

***MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, May 12, 2021
HYBRID MEETING in the Town Hall Administration Conference Room and
Via Zoom VideoConference***

CALL TO ORDER – Meeting was called to order at 4:34 p.m. by Chair Kramer.

Board Members:	Chair	Ben Kramer (via Zoom)
	Boardmembers	Rob Robbins (via Zoom)
		David Hache
		Officer Mike Brundridge
		Officer Sean Guth

Staff Members: Mary Ellen Dunn, Board Secretary
Annie Oddonetto, Humane Resources

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

A. APPROVAL OF MINUTES OF THE LOCAL BOARD. Approval of the Minutes of the Regular Meetings held November 18, 2020.

Action: Approval of Consent Agenda item.

Motion: David Hache

Second: Rob Robbins

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
David Hache	Aye

Ben Kramer	Aye
Rob Robbins	Aye

NEW BUSINESS

ANNOUNCEMENT OF NEW CITIZEN MEMBER - Presentation and introduction of new Citizen Member of the Local Pension Board with a term expiring September 30, 2021.

David Hache submitted an application for consideration by the Local Board for the new term ending September 30, 2021. The Council approved his appointment to the Local Board on May 11, 2021.

Board Secretary Mary Ellen Dunn introduced the new Board member, appointed by Council at last night's meeting. David Hache greeted the rest of the Board and gave some of his background to the members.

Action: This is a presentation only. No Board action is required.

ACKNOWLEDGMENT OF NEW RESERVE OFFICER IN POLICE DEPARTMENT – Announcement of new reserve officer in Police Department who is not in an eligible PSPRS position. (Nancy Gardner, hired for a non-eligible position on March 6, 2021)

Nancy Gardner is a new reserve officer with the Town of Clarkdale. She is not eligible for acceptance into PSPRS however the State PSPRS office has indicated that our minutes must reflect that she has was hired to serve as a reserve officer beginning March 6, 2021.

Dunn informed the Board of the Pension Board requirement to acknowledge new hires even if they are not eligible to enter into the System and explained that since Gardner is a part time officer she fits into the non-eligible category.

Action: This is a presentation of information only. No Board action is required.

BOARD REVIEW AND APPROVAL OF 2020 CONSOLIDATED ACTUARIAL VALUATION. Discussion and possible action regarding the acceptance of the 2020 annual actuarial report.

The State Board of Trustees requires that each year the Local Board review the most current annual actuarial report dated June 30, 2020 and formally accept the new rates.

Action: It is recommended that the Board formally accept the new rates determined by the System.

Motion: Rob Robbins

Second: Mike Brundridge

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
David Hache	Aye

Ben Kramer	Aye
Rob Robbins	Aye

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

Vice Chair election

New eligible officer in the system and report of existence of any pre-existing conditions

Possible amendment to By-laws to include AZPost Exam procedures and how they relate to age of exam and possible pre-existing conditions.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 4:46 p.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Secretary

Ben Kramer, Chair